Murray City Municipal Council Chambers Murray City, Utah

he Municipal Council of Murray City, Utah, met on Tuesday, the 3rd day of March, 2015 at 6:30 p.m., for a meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

Roll Call consisted of the following:

Blair Camp, Council Chair – Conducted

Brett Hales, Councilmember
Diane Turner, Councilmember

Jim Brass, Councilmember – Excused

Dave Nicponski, Councilmember

Others who attended:

Ted Eyre, Mayor

Jan Wells, Chief Administrative Officer

Jennifer Kennedy, City Recorder Frank Nakamura, City Attorney

Janet Lopez, Council Administrator

Janet Towers, Executive Assistant to the Mayor

Craig Burnett, Police Chief
Gil Rodriguez, Fire Chief
Steve Roberson, Fire Department
Justin Zollinger, Finance Director

Tim Tingey, Administrative and Development Services Director

Scouts Citizens

5. **Opening Ceremonies**

- 5.1 Pledge of Allegiance Brandt Zollinger
- 5.2 Approval of Minutes
 - 5.2.1 None scheduled.
- 5.3 Special Recognition
 - 5.3.1 None scheduled.

Mr. Camp asked the scouts in attendance to introduce themselves and state their troop number and the badge they are working on.

Mr. Camp acknowledged one of the County Councilmembers, Aimee Winder-Newton, was also in attendance.

6. <u>Citizen Comments</u> (Comments are limited to 3 minutes unless otherwise approved by the Council.)

Aimee Winder-Newton – 6511 Pikes Peak Court, Taylorsville, Utah

Ms. Winder-Newton said she wanted to stop by and see how things are going in Murray. She said how great the staff and Mayor did when they presented to the County Councilmembers regarding the performing arts center about a month ago. They made a very impressive presentation and there were lots of good comments from the County Councilmembers. In talking with Mayor McAdams, it sounds like the County's Regional Development Team will be finishing up some of their assessments and things at the end of this month and the City should hear more at that time.

Ms. Winder-Newton said she got to tour a gem here in the City, the Boys and Girls Club of Murray. She had never been there before and it was fantastic. She loved it; it was so great. It is a neat thing to have here and she is supportive of it.

Ms. Winder-Newton stated one of the things that is being worked on up at the Legislature is to find some solutions for transportation funding. The County is very supportive of that and understands the needs the City has for more funding in that area. They feel the same way and are on board.

7. Consent Agenda

7.1 None scheduled.

8. <u>Public Hearings</u>

8.1 None scheduled.

9. <u>Unfinished Business</u>

9.1 None scheduled.

10. New Business

10.1 Consider an Ordinance amending Chapter 2.66 of the Murray City Municipal Code relating to elections.

Staff presentation: Jennifer Kennedy, City Recorder

Ms. Kennedy said they have added a definition of the Vote by Mail Program as well as some wording regarding conducting an election via vote by mail. If the City were to do a vote by mail election, it would now be in the Ordinance.

Mr. Camp asked Mr. Nakamura about the part of the Ordinance that says "a registered voter may be nominated for a municipal office by submitting a petition signed with a holographic signature by 25 residents of the City who are at least 18 years old or 20% of the residents of the City who are at least 18 years old." Mr. Camp was wondering why the City would need the "or" since 25 residents would always be the lesser number.

Mr. Nakamura replied he has not seen that process come into play and used. That verbiage was taken right out of state law and he has not seen it used. He added he thought it was one of the older processes. He reiterated it was verbatim out of state law.

Ms. Turner made a motion to adopt the Ordinance

Mr. Hales seconded the motion

Call vote recorded by Jennifer Kennedy

A Ms. Turner
A Mr. Hales
A Mr. Nicponski
A Mr. Camp

Motion passed 4-0

10.2 Consider a Resolution authorizing the execution of an Interlocal Cooperation Agreement between the City and Salt Lake County providing election services by the County to the City for the City's 2015 municipal election including the implementation of the vote by mail process.

Staff presentation: Jennifer Kennedy, City Recorder

Ms. Kennedy said this Resolution is done every year there is a Municipal Election. This Resolution authorizes the City to enter into a contract with Salt Lake County to conduct our election services. This year we have incorporated voting by mail so we can conduct our election via vote by mail.

Ms. Kennedy added some changes have been made to the contract that was received from the County to incorporate the vote by mail program. This way, our contract is directed towards vote by mail rather than a regular election we would normally do.

Mr. Nicponski made a motion to approve the Resolution

Mr. Hales seconded the motion

Call vote recorded by Jennifer Kennedy

A Ms. Turner
A Mr. Hales
A Mr. Nicponski
A Mr. Camp

Motion passed 4-0

11. Mayor

11.1 Report

Mayor Eyre said he wanted to report to the Council the success of the Boys and Girls Club Gala that was held this past Saturday. It was well attended and they had a tremendous amount of people there who were extremely generous in their donations to the Club. He said they came out better than they did the previous year which was a great year for them also.

The Boys and Girls Club also recognized a young girl who was awarded Youth of the Year for the entire state who was from the Boys and Girls Club here in Murray. She told her life story and got a standing ovation from the audience.

The Boys and Girls Club continues to influence and save people's lives; they turn people's lives around. They rescue people, give them a safe place to succeed, and they do an extremely good job of it. The club in Murray is the largest of the clubs. There is a club in Salt Lake City which incorporates four clubs; two is Salt Lake City, one in Sugarhouse and one in Tooele. There is also another club down in Midvale. The club in Murray is the largest of the clubs and is extremely successful.

Mayor Eyre stated a couple of responses to the RFQ-C for downtown redevelopment and possible city hall have been received. Those proposals are

being reviewed at this time and a decision should be made as to which one will be chosen within the next month or so. It is exciting to get this far down the road in this process of developing downtown and a new city hall.

Mayor Eyre said this morning there was a pancake eating contest at IHOP that involved a good majority of the Fire Department. It is normally a contest between UFA and Murray City, but none of them showed up and only two people from Salt Lake City showed up. It was Murray against Murray so they chose between the north and south and the north won and the south lost.

They ate a tremendous amount of pancakes and raised awareness for Primary Children's Hospital. Fox 13 News was broadcasting there and interviewed a lot of people. It was a wonderful event to be involved with again.

11.2 Questions for the Mayor

Mr. Camp complimented the Streets Department on their response to the snow storm we had this morning. They were on top of clearing the streets and his street was cleared by noon.

12. Adjournment

Jennifer Kennedy, City Recorder